



**AGENDA**  
**CITY OF RATON REGULAR COMMISSION MEETING**  
**RATON CITY HALL, 224 SAVAGE AVE**  
**TUESDAY, FEBRUARY 26, 2019 AT 6PM**

A regular meeting of the City Commission of the City of Raton will be held on February 26, 2019 at 6 p.m. The meeting will be called to order by Mayor Segotta. The following subjects will be considered by the City Commission and may be considered in any order that is most convenient for the City Commission.

- I. Meeting Called To Order – Mayor Segotta**
- II. Roll Call of the Members of the City Commission and determination of quorum.**
- III. Pledge of Allegiance to the U. S. Flag.**
- IV. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Award, Congratulations, Condolences, Holiday Schedules and City/Municipal events**
  - A potential quorum of the City Commission may attend a Solar Energy Presentation by Inner-Sol, Inc at the RPS Meeting to be held on Wednesday, February 27<sup>th</sup> at 5:30 p.m. in the City Commission Chambers.
  - A potential quorum of the City Commission may attend a public open house on March 7<sup>th</sup> at the Raton Convention Center from 6-8 p.m. The Center for Innovation, GrowRaton! and Better City, LLC will participate in the open house and provide updates to the community on economic development projects and initiatives and also facilitate public engagement.
  - Next Regular Commission Meeting Tuesday, March 12, 2019 at 6pm
- V. Comments from the General Public**
- VI. Committee Reports from Commissioners**
- VII. Action items/Public Hearings/Ordinances/Resolutions/City Manager’s Report-The City Commission may discuss and/or take actions on the following agenda items:**
  - A. Approval of the February 12, 2019 Special Joint Meeting Minutes and the Regular Commission Meeting Minutes.**
  - B. Deliberate and Act on Lodgers’ Tax Non-Promotional Funding Request from Raton Country Club for Sprinkler System Improvements**
  - C. Deliberate and Act on RFP Award of Contract for On-Call Engineering Services**
  - D. Deliberate and Act on Bid Award for O.T.R. Tire and Miscellaneous Tire Recycling Project**

*If you are an individual who requires special accommodations, please notify Michael Anne Antonucci, City Clerk/Treasurer at 575 445-9551 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.*

- E. Deliberate and Act on Approval of Quote for Purchase of F250 Ford Truck for Raton Fire Department from Phil Long Ford of Raton**
- F. Deliberate and Act on Mutual Aid Agreement between Raton Fire and Emergency Services and the Village of Cimarron**
- G. Deliberate and Act on Mutual Aid Agreement between Raton Fire and Emergency Services and the Town of Springer**
- H. Deliberate and Act on NM Department of Transportation Aviation Grant Agreement RTN-19-02 for Installation of NAVAIDS PAPI's Runway 02-20**
- I. Deliberate and Act on Molzen-Corbin Task Order No. 2018-5 to Replace PLASI with PAPI Design, Bidding and Construction Phase Services**
- J. Deliberate and Act on Resolution 2019-12: January 2019 Financial Reports**
- K. Deliberate and Act on Resolution 2019-13: NMFA Aquatic Center FY19 Additional Debt Payment**
- L. Deliberate and Act on Resolution 2019-14: City of Raton FY19 Budget Adjustment #10**
- M. City Manager's Report**
- N. Closed Executive Session Pursuant to 10-15-1H(5) Collective Bargaining Between the City of Raton and Raton Firefighters Local 2378**
- O. Certification of Closed Session (10-15-1J)**

#### **VIII. Adjournment**

I, the undersigned authority do hereby certify that the above notice of meeting of the governing body of the City of Raton, New Mexico is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall of said City in Raton, New Mexico in a place convenient and readily accessible to the general public at all times, and said notice was posted on Friday, February 22, 2019 by 5 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. Said notice was posted in six public places (City Hall, Library, Senior Center, International Bank, FNBNM, Post Office) conveniently placed for the public. Also, KRTN Radio Station and the City of Raton Website will have the agenda posted prior to respective time limits designated for regular and special meetings. Please contact the City Clerk at 445-9551 or [mantonucci@cityofraton.com](mailto:mantonucci@cityofraton.com) if you have any questions or concerns.

/s/

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Michael Anne Antonucci, City Clerk/Treasurer

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